



INTEGRATED DISTRIBUTION SERVICES GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 2387)

VOTING RESULTS AT ANNUAL GENERAL MEETING HELD ON 16 MAY 2008

At the Annual General Meeting of Integrated Distribution Services Group Limited (the “**Company**”) held on 16 May 2008 (“**AGM**”), a poll was demanded by the Chairman of the AGM for voting on all the proposed resolutions as set out in the Notice of AGM dated 23 April 2008.

As at the date of AGM, the total number of issued shares in the Company was 316,991,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There is no restriction on any shareholders casting votes on any of the resolutions at the AGM. The Company’s Hong Kong branch share registrar, Tricor Abacus Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the resolutions proposed at the AGM were as follows:

Resolutions	Number of Votes (Approx. %)	
	For	Against
1. To receive and adopt the Audited Consolidated Financial Statements and the Reports of the Directors and the Auditor for the year ended 31 December 2007	247,345,416 (100.00%)	0 (0.00%)
2. To declare a final dividend of 30 HK cents per share	247,345,416 (100.00%)	0 (0.00%)
3. (a) To re-elect Mr. Benedict CHANG Yew Teck as Director	247,345,416 (100.00%)	0 (0.00%)
(b) To re-elect Mr. Jeremy Paul Egerton HOBBS as Director	247,345,416 (100.00%)	0 (0.00%)
(c) To re-elect Mr. LAU Butt Farn as Director	247,345,416 (100.00%)	0 (0.00%)
4. To appoint Mr. Andrew TUNG Lieh Cheung as Director	247,345,416 (100.00%)	0 (0.00%)

5.	To determine the Directors' fees of Directors and additional remuneration to Non-Executive Directors who serve on Board committees	240,996,416 (100.00%)	0 (0.00%)
6.	To re-appoint PricewaterhouseCoopers as Auditors and authorise the board of Directors to fix their remuneration	247,345,416 (100.00%)	0 (0.00%)
7.	To give a general mandate to the Directors to issue new shares up to 20%	196,623,112 (79.49%)	50,722,304 (20.51%)
8.	To give a general mandate to the Directors to repurchase the Company's shares up to 10%	247,345,416 (100.00%)	0 (0.00%)
9.	To authorise the Directors to issue the shares repurchased by the Company	196,498,112 (79.56%)	50,476,304 (20.44%)
10.	To refresh the scheme mandate limit under the Share Option Scheme	217,119,416 (87.78%)	30,226,000 (12.22%)
As more than 50% of the votes were cast in favour of the resolutions, all the above resolutions were duly passed as ordinary resolutions.			

By Order of the Board
Integrated Distribution Services Group Limited
YUEN Ying Kwai
Company Secretary

Hong Kong, 16 May 2008

The Executive Directors of the Company are Mr. Benedict CHANG Yew Teck and Mr. Joseph Chua PHI; the Non-executive Directors of the Company are Dr. Victor FUNG Kwok King, Dr. William FUNG Kwok Lun, Mr. Jeremy Paul Egerton HOBBS, Mr. LAU Butt Farn and Mr. Rajesh Vardichand RANAVAT; and the Independent Non-executive Directors of the Company are Mr. John Estmond STRICKLAND, Dr. FU Yu Ning, Prof. LEE Hau Leung and Mr. Andrew TUNG Lih Cheung.